CITY OF DESOTO

Tentative Agenda for January 15, 2019

7:00 p.m. City Hall-Council Chambers

MAYOR: Butch Ostrander  COUNCIL: Pam Bach, Terri Golightly, Ted Hansen, Kelly Summy and Karen Wilson

Call to Order/Roll Call.

1. Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the consent agenda: All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from the consent agenda and considered after other items listed on the agenda.
   a. Approval of 12/18/18 & 01/08/19 Meeting Minutes
   b. Claims and Timecards from 12/19/18 thru 01/15/19
   c. December, 2018 Financial Statement

CITY DEPARTMENT REPORTS:

1. Police Dept Report
3. Library Dept Report
4. Public Works Report
5. Engineers Report
6. Clerk Report

PUBLIC COMMENTS: This is an opportunity for any citizen to discuss any item that is not listed on the Agenda. (Please limit presentation to 3 minutes.)

ACTION ITEMS:

1. Approve Resolution 2019-15; A Resolution waiving the right of review of the final plat of Turkey Ridge, a minor subdivision in Dallas County, Iowa.

2. Approve Resolution 2019-16; A Resolution designating E Bank Earlam Savings Bank as the City Depository of Funds with the maximum amount being $3,000,000.00.

3. Approve Resolution 2019-17; A Resolution designating the Dallas County Newspaper as the official newspaper of publication for the City of De Soto.


5. Consideration of Resolution 2019-19 establishing fair market value for Kersey property prior to start of negotiations.

6. Consideration of Resolution 2019-20 establishing fair market value for Robeson property prior to start of negotiations.
7. Consideration of Resolution 2019-21 establishing fair market value for Ellefson property prior to start of negotiations.


9. Approve tires for 2005 Tanker fire department vehicle; state bid of $2830.00/6 tires.

10. Discuss/Approve HR Green Engineering amendment to Master Agreement for Municipal Engineering Services.

11. Discuss/Approve contract agreement with Kum & Go for Adair Street repair cost.

12. Approve motion to set a Public Hearing, February 19, 2019 @ 7:00pm for the approval and adoption of Budget and Certification of City Taxes for fiscal year beginning July 1, 2019 and ending June 30, 2020.

DISCUSSION ITEMS:

1. Website.
2. Round Table.
3. Adjourn until next regular scheduled council meeting @7:00pm, February 19, 2019 @City Hall.

NOTE: Please refrain from talking or other distracting conduct during the business meeting unless recognized by the Mayor and/or a council person. The Council may go into closed session when it determines that a closed session is necessary for any other reasons set forth in Chapter 21 of the Code of Iowa on the affirmative vote of 2/3 of the council or of all the members present at the meeting.

POSTED: January 11, 2019